

REGULAR MEETING OF THE CITY COUNCIL

MUNICIPAL OFFICES 102 TROPHY DRIVE TUESDAY, OCTOBER 8, 2019 9:00 AM

AGENDA

Eric B. Ovlen, Mayor
Jim Nelson, Councilmember/Treasurer
George Spencer, Councilmember
Wendy Smith May, City Manager

Hilda C. Potsavich, Mayor Pro Tem Robert Smith, Councilmember/Secretary Zachary Carroll, Councilmember

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of September 10, 2019 Regular Meeting and September 26, 2019 Special Meeting

APPROVAL OF FINANCE/TREASURER'S REPORT

Finance Report/Treasurer's Report for September 2019

REPORTS

- 1. Law Enforcement
- 2. Security Committee Liaison
- 3. Hills Club Liaison
- 4. Youth Advisory Commission Liaison
- 5. POA Liaison
- 6. Park Liaison
- 7. Press Liaison
- 8. Hurst Creek MUD Report
- 9. City Manager's Report
- 10. Mayor's Report
- 11. Youth Advisory Commission appointments
- 12. Parks and Recreation Commission appointments

BUSINESS ITEMS

- Consider Adoption of an Ordinance to Expand Parks and Recreation Commission
- 2. Discussion of Wildlife Management programs and communication
- 3. Consideration and possible action on the Citizen Community Service Awards
- 4. Walking Trail Update
- 5. Discussion with Representatives of Singleton, Clark & Company regarding the audit plan for the 2018-2019 Fiscal Year

ANNOUNCEMENTS AND REQUESTS

-- New business items to be included on the next agenda

EXECUTIVE SESSION

The Mayor and City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections §441.071 (Consultation with attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices),§551.087 (Economic Development), §418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including, but not limited to Section 321.3022 (Sales Tax Information).

RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS

DESCRIBED ABOVE.

ADJOURNMENT

Eric B. Ovlen, Mayor

ACTION MAY BE TAKEN BY THE POWER LIVEN ANY LAWFUL SUBJECT LISTED ON THIS AGENDA

CERTIFICATION

Linda Lunney, City Secretary

NOTE: In compliance with the Americans with Disabilities Act, The Village of The Hills will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact the City Secretary's Office at 512-261-6281.